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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 March 06, 2009

7 **Open Session**
8

9 Meeting called to order at 10:35 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (excused)

13 Treasurer/Secretary Sheran Patton (absent)

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 Catherine Portman, Gaming Board Executive Office Manager

20 Tribal Government:

21 Frank Ettawageshik – Tribal Chairperson

22 Val Tweedie – Chief Financial Officer

23 Tribal Council:

24 Bea Law – Legislative Leader
25

26
27 Motion made by Director Keway and supported by Director Kiogima to adopt the
28 agenda for 03.06.09 with addition. Vote 3 yes. 0 no. 0 abstained. 2 absent
29 (Vice Chairperson Pierzynowski, Secretary/Treasurer Patton). Motion carried.
30

31 Motion made by Director Keway and supported by Director Kiogima to approve
32 the Open Meeting Minutes of 02.20.09. Vote 3 yes. 0 no. 0 abstained.
33 2 absent (Vice Chairperson Pierzynowski, Secretary/Treasurer Patton). Motion
34 carried.
35

36 Public comment opens at 10:38 a.m.

37 Public comment closes at 10:38 a.m.
38

39 Motion made by Director Keway and supported by Director Kiogima to go into
40 executive session for proprietary information at 10:39 a.m. Vote 3 yes. 0 no.
41 0 abstained. 2 absent (Vice Chairperson Pierzynowski, Secretary/Treasurer
42 Patton). Motion carried.
43

44 Secretary/Treasurer Patton arrives at 10:42 a.m.
45

46 Recess at 11:54 a.m.

47 Resume at 12:04 p.m.
48

1 Motion made by Treasurer/Secretary Patton and supported by Chairperson
2 Mc Fall to return to open session at 2:17 p.m. Vote 4 yes. 0 no. 0 abstained.
3 1 absent (Vice Chairperson Pierzynowski). Motion carried.

4
5 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
6 approve policy change to Table Games, Sect. C: Let it Ride Bonus – Card
7 Delivery – Sub Sect: B Bonus Payable and Sub Sect: F Poker Ranking & Basic
8 Pay Table upon verification of layout. Vote 4 yes. 0 no. 0 abstained. 1 absent
9 (Vice Chairperson Pierzynowski). Motion carried.

10
11 Motion made by Director Keway and supported by Chairperson Mc Fall to accept
12 the Director of Marketing's verbal and written report for 03.06.09 as presented by
13 Director of Marketing Phil Gonzales. Vote 4 yes. 0 no. 0 abstained. 1 absent
14 (Vice Chairperson Pierzynowski). Motion carried.

15
16 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
17 accept the Director of Human Resources verbal and written report for 03.06.09
18 as presented by Director of Human Resources. Vote 4 yes. 0 no. 0 abstained.
19 1 absent (Vice Chairperson Pierzynowski). Motion carried

20
21 Motion made by Treasurer/Secretary Patton and supported by Chairperson
22 Mc Fall to accept the General Manager's verbal and written report for 03.06.09
23 as presented by General Manager Sean Barnard. Vote 4 yes. 0 no. 0
24 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

25
26 Treasurer/Secretary Patton leaves at 2:32 p.m.

27
28 Motion made by Director Keway and supported by Director Kiogima to adjourn at
29 3:16 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Chairperson Pierzynowski,
30 Treasurer/Secretary Patton).

31
32 A work session with Regulatory on March 7, 2009 at 10:00 a.m.

33 A regular meeting on March 20, 2009 at 10:30 a.m.

34 A work session on March 20, 2009 at 4:30 p.m.

35 A regular meeting on April 4, 2009 at 10:30 a.m.

36 A work session on April 4, 2009 at 4:30 p.m.

37 A work session with Regulatory on April 5, 2009 at 10:00 a.m.

38
39
40 These minutes have been read and approved as written:

41
42 _____ March 20, 2009
43 Sheran Patton, Treasurer/Secretary

44
45 _____ March 20, 2009
46 Carol Mc Fall, Chairperson